

# AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING

Date: Tuesday 26 July 2022  
Time: 6.30 p.m.  
Venue: Town Hall, High Street, Maidstone

## Membership:

Councillors Bartlett, Bryant, Coulling (Parish Representative), Cox, Forecast, Jeffery, Khadka, Knatchbull, Titchener (Parish Representative), Trzebinski and D Wilkinson

*The Chairman will assume that all Members will read the reports before attending the meeting. Officers are asked to assume the same when introducing reports.*

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<b><u>AGENDA</u></b>	<b><u>Page No.</u></b>
1. Apologies for Absence	
2. Notification of Substitute Members	
3. Election of Chairman	
4. Election of Vice-Chairman	
5. Urgent Items	
6. Notification of Visiting Members	
7. Disclosures by Members and Officers	
8. Disclosures of Lobbying	
9. To consider whether any items should be taken in private because of the possible disclosure of exempt information	
10. Minutes of the meeting held on 14 March 2022	1 - 10
11. Any Questions on Notice from Local Residents	
12. Any Questions on Notice from Members	
13. Committee Work Programme 2022/23	11 - 13
14. Annual Governance Statement 2021/22 and Local Code of Corporate Governance Update 2022	14 - 64

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**Issued on Monday 18 July 2022**

**Continued Over/:**

*Alison Broom*

**Alison Broom, Chief Executive**

15. Update on the Government's Response to the CSPL Report	65 - 89
16. Model Code of Conduct	90 - 156
17. Housing Benefit Subsidy Claim 2020-21	157 - 175
18. Fraud and Compliance Team Update 2020-21 and 2021-22	176 - 181
19. External Audit 2020/21	182 - 188
20. Draft Annual Accounts 2021/22	189 - 315
21. Treasury Management Annual Review 2021/22	316 - 324
22. Budget Strategy - Risk Assessment Update	325 - 342
23. Annual Internal Audit Report and Opinion 2021/22	343 - 363

### **INFORMATION FOR THE PUBLIC**

In order to ask a question at this meeting, please call **01622 602899** or email [committee@maidstone.gov.uk](mailto:committee@maidstone.gov.uk) by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Friday 22 July 2022). You will need to provide the full text in writing.

If your question is accepted, you will be provided with instructions as to how you can access the meeting.

In order to make a statement in relation to an item on the agenda, please call **01622 602899** or email [committee@maidstone.gov.uk](mailto:committee@maidstone.gov.uk) by 4 p.m. one clear working day before the meeting (i.e. by 4 p.m. on Friday 22 July 2022). You will need to tell us which agenda item you wish to speak on.

If you require this information in an alternative format please contact us, call **01622 602899** or email [committee@maidstone.gov.uk](mailto:committee@maidstone.gov.uk).

To find out more about the work of the Committee, please visit [www.maidstone.gov.uk](http://www.maidstone.gov.uk).